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                     UNITED STATES DISTRICT COURT
                  NORTHERN DISTRICT OF CALIFORNIA
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    JEFFREY KATZ, individually and on ) Case No.
    behalf of all others similarly situated,
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                                        CLASS ACTION
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    Plaintiff,
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                                        COMPLAINT FOR VIOLATIONS
                                        OF:
         VS.
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                                           NEGLIGENT VIOLATIONS OF
                                           THE TELEPHONE CONSUMER
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    MF BUSINESS DEVELOPMENT, a)
                                           PROTECTION ACT [47 U.S.C.
    business entity, form unknown,
                                              7 ET SEO.1
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                                              LLFUL VÌÖLATIONS OF THE
    D/B/A OCCMED SEMINARS:
                                           TELEPHONE CONSUMER
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    DONNA MEEKS, DC; DANIEL
                                           PROTECTION ACT [47 U.S.C.
    FARRIS, DC;
                                           §227 ET SEQ.]
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    Defendant(s).
                                        DEMAND FOR JURY TRIAL
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         Plaintiff JEFFREY KATZ (hereinafter "Plaintiff") on behalf of himself and
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    all others similarly situated, alleges the following upon information and belief
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    based upon personal knowledge:
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                           NATURE OF THE CASE
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              Plaintiff brings this action for himself and others similarly situated
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seeking damages and any other available legal or equitable remedies resulting from the illegal actions of Defendants MF BUSINESS DEVELOPMENT, a business entity, form unknown, D/B/A OCCMED SEMINARS; DONNA MEEKS, DC; DANIEL FARRIS, DC (hereinafter referred to collectively as "Defendants"), in negligently, knowingly, and/or willfully contacting Plaintiff via "telephone facsimile machine" in violation of the Telephone Consumer Protection Act, 47. U.S.C. § 227 et seq. ("TCPA"), thereby causing Plaintiff and all others similarly situated to incur the costs of receiving unsolicited advertisement messages via "telephone facsimile machines" and invading their privacy.

JURISDICTION & VENUE

- 2. Jurisdiction is proper under 28 U.S.C. § 1332(d)(2) because Plaintiff, a resident of California, seeks relief on behalf of a Class, which will result in at least one class member belonging to a different state than that of Defendants. Plaintiff also seeks up to \$1,500.00 in damages for each call in violation of the TCPA, which, when aggregated among a proposed class in the thousands, exceeds the \$5,000,000.00 threshold for federal court jurisdiction. Therefore, both diversity jurisdiction and the damages threshold under the Class Action Fairness Act of 2005 ("CAFA") are present, and this Court has jurisdiction.
- 3. Venue is proper in the United States District Court for the Northern District of California pursuant to 28 U.S.C. § 1391(b)(2) because Defendant does business within the state of California and Plaintiff resides within this District.

PARTIES

- 4. Plaintiff Jeffrey Katz is a natural person residing in San Francisco County, California and is a "person" as defined by 47 U.S.C. § 153 (39).
- 5. Defendant MF BUSINESS DEVELOPMENT, a business entity, form unknown, D/B/A OCCMED SEMINARS (hereinafter "MFBD"), is a business organization, form unknown, based in California and offering education and

training for chiropractic practitioners throughout the United States, and is a "person" as defined by 47 U.S.C. § 153 (39).

- 6. Defendant DONNA MEEKS, DC (hereinafter "MEEKS"), is an individual who at all relevant times was the co-founder and principle of Defendant MFBD. As a principal of MFBD, MEEKS was responsible for the overall success of the company. MEEKS materially participated in promoting and marketing of MFBD's seminars and services by occupying a position of critical importance to MFBD's business. As co-founding partner and principal of MFBD, Defendant MEEKS is liable for the nefarious conduct engaged in by MFBD and its agents acting on MFBD's behalf. MEEKS continued to play a key role in maintaining and expanding MFBD's activities throughout the time in question.
- 7. Defendant DANIEL FARRIS, DC (hereinafter "FARRIS"), is an individual who at all relevant times was the co-founder and principle of Defendant MFBD. As a principal of MFBD, FARRIS was responsible for the overall success of the company. FARRIS materially participated in promoting and marketing of MFBD's seminars and services by occupying a position of critical importance to MFBD's business. As co-founding partner and principal of MFBD, Defendant FARRIS is liable for the nefarious conduct engaged in by MFBD and its agents acting on MFBD's behalf. FARRIS continued to play a key role in maintaining and expanding MFBD's activities throughout the time in question.

FACTUAL ALLEGATIONS

- 8. Beginning in or around July 2018, Defendants contacted Plaintiff on his telephone facsimile number ending in -3052, in an effort to sell or solicit their services.
- 9. Defendants contacted Plaintiff via facsimile from telephone numbers confirmed to belong to Defendants.
- 10. Defendants contacted Plaintiff via unsolicited facsimile messages on multiple occasions, including July 25, 2018, and September 19, 2018, in an effort

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to solicit its business.

Defendants messages constituted "telephone solicitation" as defined 11. by the TCPA, 47 U.S.C. § 227(a)(4) and "unsolicited advertisement" as defined by the TCPA, $47 U.S.C. \leq 227(a)(5)$.

- Defendants used a "telephone facsimile machine" as defined by 47 12. U.S.C. \S 227(a)(3) to place its calls to Plaintiff seeking to sell or solicit its business services.
- Defendant's calls constituted calls that were not for emergency 13. purposes as defined by $47 U.S.C. \leq 227(b)(1)(A)$.
- Defendant's calls were placed to telephone facsimile numbers assigned to a telephone service for which Plaintiff incurs a charge for incoming messages.
- 15. Plaintiff is not a customer of Defendant's services and has never provided any personal information, including his telephone facsimile number(s), to Defendant for any purpose whatsoever. Accordingly, Defendant never received Plaintiff's "prior express consent" to receive calls using a telephone facsimile machine pursuant to 47 U.S.C. § 227(b)(1)C).

CLASS ALLEGATIONS

Plaintiff brings this action on behalf of himself and all others similarly 16. situated, as a member of the proposed class (hereafter "The Class") defined as follows:

> All persons within the United States who received any telephone facsimile messages from Defendant to said person's telephone facsimile number made through the use of any telephone facsimile machine and such person had not previously consented to receiving such messages

17. Plaintiff represents, and is a member of, The Class, consisting of All persons within the United States who received any telephone facsimile messages

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from Defendant to said person's telephone facsimile number made through the use of any telephone facsimile machine and such person had not previously provided their telephone facsimile number to Defendant within the four years prior to the filing of this Complaint.

- Defendants, its employees and agents are excluded from The Class. 18. Plaintiff does not know the number of members in The Class, but believes the Class members number in the thousands, if not more. Thus, this matter should be certified as a Class Action to assist in the expeditious litigation of the matter.
- The Class is so numerous that the individual joinder of all of its members is impractical. While the exact number and identities of The Class members are unknown to Plaintiff at this time and can only be ascertained through appropriate discovery, Plaintiff is informed and believes and thereon alleges that The Class includes thousands of members. Plaintiff alleges that The Class members may be ascertained by the records maintained by Defendants.
- 20. Plaintiff and members of The Class were harmed by the acts of Defendants in at least the following ways: Defendants illegally contacted Plaintiff and Class members via their telephone facsimile numbers thereby causing Plaintiff and Class members to incur certain charges or reduced telephone facsimile time for which Plaintiff and Class members had previously paid by having to retrieve or administer messages left by Defendants during those illegal calls, and invading the privacy of said Plaintiff and Class members.
- Common questions of fact and law exist as to all members of The 21. Class which predominate over any questions affecting only individual members of The Class. These common legal and factual questions, which do not vary between Class members, and which may be determined without reference to the individual circumstances of any Class members, include, but are not limited to, the following:
 - Whether, within the four years prior to the filing of this Complaint, a. Defendants sent telephone facsimile messages (other than for

- emergency purposes or made with the prior express consent of the called party and with an opt-out notice contained in the messages) to a Class member using any telephone facsimile machine to any telephone number assigned to a telephone facsimile service;
- b. Whether Plaintiff and the Class members were damaged thereby, and the extent of damages for such violation; and
- c. Whether Defendants should be enjoined from engaging in such conduct in the future.
- 22. As a person who received numerous messages from Defendants using a telephone facsimile machine, without Plaintiff's prior express consent, Plaintiff is asserting claims that are typical of The Class.
- 23. Plaintiff will fairly and adequately protect the interests of the members of The Class. Plaintiff has retained attorneys experienced in the prosecution of class actions.
- 24. A class action is superior to other available methods of fair and efficient adjudication of this controversy, since individual litigation of the claims of all Class members is impracticable. Even if every Class member could afford individual litigation, the court system could not. It would be unduly burdensome to the courts in which individual litigation of numerous issues would proceed. Individualized litigation would also present the potential for varying, inconsistent, or contradictory judgments and would magnify the delay and expense to all parties and to the court system resulting from multiple trials of the same complex factual issues. By contrast, the conduct of this action as a class action presents fewer management difficulties, conserves the resources of the parties and of the court system, and protects the rights of each Class member.
- 25. The prosecution of separate actions by individual Class members would create a risk of adjudications with respect to them that would, as a practical matter, be dispositive of the interests of the other Class members not parties to such adjudications or that would substantially impair or impede the ability of such non-party Class members to protect their interests.

26. Defendants have acted or refused to act in respects generally applicable to The Class, thereby making appropriate final and injunctive relief with regard to the members of the California Class as a whole.

FIRST CAUSE OF ACTION

Negligent Violations of the Telephone Consumer Protection Act 47 U.S.C. §227 et seq.

- 27. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above.
- 28. The foregoing acts and omissions of Defendants constitute numerous and multiple negligent violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227 et seq.
- 29. As a result of Defendants' negligent violations of 47 U.S.C. § 227 et seq., Plaintiff and the Class Members are entitled an award of \$500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B).
- 30. Plaintiff and the Class members are also entitled to and seek injunctive relief prohibiting such conduct in the future.

SECOND CAUSE OF ACTION

Knowing and/or Willful Violations of the Telephone Consumer Protection Act 47 U.S.C. §227 et seq.

- 31. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above.
- 32. The foregoing acts and omissions of Defendants constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227 et seq.
- 33. As a result of Defendants' knowing and/or willful violations of 47 U.S.C. § 227 et seq., Plaintiff and the Class members are entitled an award of \$1,500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C.

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 $\S 227(b)(3)(B)$ and 47 U.S.C. $\S 227(b)(3)(C)$.

34. Plaintiff and the Class members are also entitled to and seek injunctive relief prohibiting such conduct in the future.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff requests judgment against Defendants for the following:

FIRST CAUSE OF ACTION

Negligent Violations of the Telephone Consumer Protection Act 47 U.S.C. §227 et seq.

- As a result of Defendants' negligent violations of 47 U.S.C. $\S227(b)(1)$, Plaintiff and the Class members are entitled to and request \$500 in statutory damages, for each and every violation, pursuant to 47 U.S.C. 227(b)(3)(B); and
- Any and all other relief that the Court deems just and proper.

SECOND CAUSE OF ACTION

Knowing and/or Willful Violations of the Telephone Consumer Protection Act 47 U.S.C. §227 et seq.

- As a result of Defendants' willful and/or knowing violations of 47 U.S.C. §227(b)(1), Plaintiff and the Class members are entitled to and request treble damages, as provided by statute, up to \$1,500, for each and every violation, pursuant to 47 U.S.C. §227(b)(3)(B) and 47 U.S.C. §227(b)(3)(C); and
- Any and all other relief that the Court deems just and proper.

JURY DEMAND 35. Pursuant to the Seventh Amendment to the Constitution of the United States of America, Plaintiff reserves their right to a jury on all issues so triable. Respectfully submitted this 19th day of August 2020. LAW OFFICES OF TODD M. FRIEDMAN, P.C. By: /s Todd M. Friedman Todd M. Friedman Law Offices of Todd M. Friedman Attorney for Plaintiff